

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-9F0E324311C7

Source: live federal-list snapshot

MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY

Iran · COVERED NATION · Entity · ID: 12802

FEOC FLAGGED

Why this matters: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Listed	MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

MEHR EGHTEHAD IRANIAN INVESTMENT COMPANY · MEHR IRANIAN ECONOMY COMPANY · MEHR IRANIAN ECONOMY INVESTMENTS · TEJARAT TOSE'E EQTESADI IRANIAN · MEHR EQTESAD IRANIAN INVESTMENT COMPANY

KNOWN ADDRESSES

- No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran
- No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [NPWMD] [IRGC] [IFSR

SANCTIONING AUTHORITY NOTES

Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Phone Number 982188526300; alt. Phone Number 982188526301; alt. Phone Number 982188526302; alt. Phone Number 982188526303; alt. Phone Number 9821227700019; Business Registration Document # 103222 (Iran); National ID No. 10101863528 (Iran); Fax: 982188526337; Alt. Fax: 9221227700019; Linked To: MEHR EQTESAD BANK.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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